



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 6/29/07 at 8 pm and 6/30/07 at 9 am*

Tuesday, June 26, 2007

Revised

9:30 **INVOCATION** - Chaplain Glenn Calkins, Shady Grove Adventist Hospital, Rockville

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Acknowledgement** - Receipt of Petitions

(2) C. **Action** - Approval of Minutes: June 11 and 12, 2007
- Approval of Closed Sessions Minutes: May 8, 2007

(3) 9:40 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders

(Trombka/Romer)

PS Committee worksession tentatively scheduled for 7/5/07.

B. **Action** - Resolution to establish Working Group on County Government Infrastructure Financing

(Orlin)

MFP Committee recommends approval as amended.

C. **Action** - Executive Regulation 15-07, Permit Fees and Requirements related to construction debris reclamation facility

(Levchenko)

D. **Action** - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilitie Investments, L.L.C to use the public right-of-way

(Mihill)

E. **Action** - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda

(Orlin)

T&E Committee recommendation will be available 6/21/07.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution to approve the abandonment of a portion of Bonifant Street in Silver Spring (Orlin)
T&E Committee recommendation will be available 6/21/07.
- G. **Action** - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
T&E Committee recommendation will be available 6/21/07.
- H. **Action** - Executive Regulation 8-07 - Position Description for Deputy Director for Special Projects, DPWT (Orlin)
T&E Committee recommendation will be available 6/21/07.
- I. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Emmanuel P. Edokobi, Abdul G. Karzai, Rayness R. Mayne, Tina Won Sherman, Enas Elhanafi, Lesley Moore Vossen, Theresa A. Ware, Nadine Benton, Kennedy Kwasi Odzafi, Terry Vann (Ferber)
- J. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 7/3/07 at 1:30 pm.

- (6) 9:50 **ACTION** - Appointments to the Montgomery County Planning Board (Ferber)

10:30 **RECESS**

1:30 **LEGISLATIVE SESSION Day # 20**

- A. Approval of Legislative Journal: May 16, 24, and June 12, 2007 (Lauer)
- B. Introduction of Bills
- (7) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmember Leventhal (Faden)
Public Hearing is scheduled for 7/19/07 at 1:30 pm.
- (8) • **Expedited Bill 14-07**, Forest Conservation - Enforcement, sponsored by Council President Praisner and Councilmember Elrich (Faden)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.
- (9) • **Bill 15-07**, Forest Conservation - Religious Institutions, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.
- (10) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses, sponsored by Councilmember Knapp (Faden)
Public Hearing is scheduled for 7/10/07 at 1:30 pm.

1:30 **LEGISLATIVE SESSION Day # 20** *(continued)*

B. Introduction of Bills *(continued)*

- (11) • **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards, sponsored by Councilmembers Ervin and Floreen (Mihill)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.

C. Call of Bills for Final Reading

- (12) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.

2:00 **DISTRICT COUNCIL SESSION**

- (13) A. **Action** - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.

4:00 **ADJOURN**

7:30 **PUBLIC HEARINGS** on Growth Policy issues:

- (14) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
(15) • **Bill 9-07**, Growth Policy - Amendments (Faden)
(16) • Resolution to amend impact tax rates (Faden/Orlin)
(17) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
(18) • **Bill 11-07**, Recordation Tax - Rate (Faden)

MFP/PHED Committee overview worksession tentatively scheduled for 6/27/07.

MFP Committee worksession on impact taxes tentatively scheduled for 7/2/07.

PHED Committee worksessions tentatively scheduled for 7/2/07 and 7/9/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 3, 2007:

Animal Matters Hearing Board: Nina Valentin Thomas, Soraya Grieser

Commission on Child Care: Kathy Ghiladi

Commission on Children and Youth: William O. Jawando, Oneil Ormsby, Linda Z.Y. Song, Anne M. Scott, Ashley Martin, Alex Kim, Samuel E. Prywes, Cassandra M. Maxwell, Ben Moskowitz, Lin Yuan, Emma H. Ross

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 3, 2007 (continued):

Committee on Hate/Violence: Hope Braveheart, Candace J. Groudine, Jo-Ann S. Harrison, Cheryl R. Kravitz, Rafael Medoff, Kirill Reznik, Jan Stohlman, David A. Vignolo, Mindy E. Weinstein, Bruce Adams

Human Rights Commission: Mark J. Poletunow

Silver Spring Urban District Advisory Committee: Robert E. Parker, Carmen Camacho, Robert R. Middleton, Mary Pat Spon

Water Quality Advisory Group: F. Fred Samadani, Eileen K. Straughan, Mary E. Segall, Larry J. Silverman, Tanya T. Spano, Kathleen Fulcomer, Ilisa Tawney, Meosotis C. Curtis, Martin P. Chandler, Douglas C. Redmond

The following appointment was received from the County Executive and is tentatively scheduled for interview on July 3, 2007 and confirmation at a later date:

Director, Office of Consumer Protection: Eric S. Friedman

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

July 3, 2007	9:30 am	Interview - Director, Office of Consumer Protection
July 3, 2007	10:00 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 10, 2007

1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period

7:30 pm Resolution to approve Rollingwood Incorporation

July 19, 2007

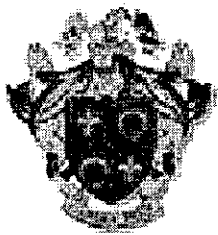
7:30 pm Agricultural Reserve Policy:

- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
- **ZTA 07-06**, Rural Density Transfer (RDT) - Child Lot Standards
- **ZTA 07-07**, Rural Density Transfer (RDT) - Use Limitations
- **ZTA 07-08**, Transferable Development Rights (TDR) - Use Standards
- **ZTA 07-09**, Rural Density Transfer (RDT) - Child Lot Standards
- **SRA 07-02**, Transferable Development Rights (TDR) - Subdivision Standards
- Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, June 26, 2007

Item Number	Note	Staff
Agenda Item #2	There were no Petitions received in LIS this week.	Lauer
Agenda Item #3E	This item will be available on Monday, June 25, 2007.	Orlin
Agenda Item #8	This item will be available on Monday, June 25, 2007.	Faden
Agenda Item #14	Please bring Agenda Item #9 packet from June 19, 2007 to the meeting.	Faden/Orlin
Agenda Item #15	Please bring Agenda Item #10 packet from June 19, 2007 to the meeting.	Faden
Agenda Item #16	Please bring Agenda Item #11 packet from June 19, 2007 to the meeting.	Faden/Orlin
Agenda Item #17	Please bring Agenda Item #12 packet from June 19, 2007 to the meeting.	Faden
Agenda Item #18	Please bring Agenda Item #13 packet from June 19, 2007 to the meeting.	Faden



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ADDENDUM

Tuesday, June 26, 2007

Change: (3E) 9:45 ACTION - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)
This item has been removed from Consent Calendar for a separate discussion.

1:30 LEGISLATIVE SESSION Day # 20

B. Introduction of Bills

Change: (8)

- **Expedited Bill 14-07**, Forest Conservation - Enforcement, sponsored by Councilmember Elrich and Council President Praisner (Faden)
Public Hearing is scheduled for 7/10/07 at 1:30 pm.